

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

(Formerly State Board of Control) LEGAL DIVISION 630 K Street, 5th Floor Sacramento, California 95814 Phone Number: (916) 327-1998 Fax Number: (916) 327-2933 Internet: www.boc.cahwnet.gov FRED AGUIAR Secretary State and Consumer Services Agency And Chairperson

> STEVE WESTLY State Controller State Controller's Office And Board Member

MICHAEL A. RAMOS San Bernardino County District Attorney Board Member

> KAREN McGAGIN Executive Officer

VICTIM COMPENSATION PROGRAM AGENDA

630 "K" Street First Floor Hearing Room Sacramento, California

Friday, August 27, 2004 10:00 a.m.

Victim Compensation Program

Item Number	Description	Status
1a	Proposal to Increase the Rate of Payment for Medical and Dental Treatment	Action Item
1b	Contract with Cyber – Pro Systems, Inc., aba Fiscal Intermediary Services (BOC-4016)	Action Item
2 – 18*	Requests for Reconsideration recommended to be allowed pursuant to Government Code section 13959	Action Item
19 - 51 [*]	Requests for Reconsideration recommended to be denied pursuant to Government Code section 13959	Action Item
52 - 53 [*]	Requests for Reconsideration recommended to be denied after Board action on a proposed decision	Action Items
54 - 117 [*]	Claims for which appeals were withdrawn or deemed to be withdrawn and action on claims for which a hearing was denied under California Code of Regulations, title 2, section 647.20.1	Action Iten

^{*} See specific listing on the attached agenda

Victim Compensation Program *continued* August 27, 2004

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Public Comment

Closed Session

Item Number	Description	Status
118 – 142 [*]	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program or decisions to be reached in other administrative hearings (Gov. Code, § 11126(c)(3))	Action Item
	Discuss pending litigation (Gov. Code, § 11126(e)) see below	Informational Item
	 Frank Kato v. State Board of Control, Victim Compensation and Government Claims Board Notice of Appeal to the United States Court of Appeals for the Ninth Circuit Second Appellate District Court of Appeal, Case No. B163798 Charles Meaney v. California Victim Compensation and Government Claims Board San Francisco County Superior Court CPF 03503699 	
	MCI Worldcom Communications Inc. v. State of California, Victim Compensation and Government Claims Board and the Department of General Services Sacramento County Superior Court 04CS00978	

Open Session

<u>Adjournment</u>

Scheduled dates for future Board Meetings

September 24, 2004, Sacramento October 22, 2004, Sacramento November 19, 2004, Sacramento

^{*} See specific listing on the attached agenda